BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2006-14-CM

RESOLUTION AMENDING THE TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and readopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM); and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM); and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Re-adopted on February 12, 2002 (Resolution 2002-10-CM); and Amended and Re-adopted on July 1, 2002 (Resolution 2002-22-CM); Amended and Re-adopted on November 12, 2002 (Resolution 2002-34-CM); and Amended and Re-adopted on February 22, 2003 (Resolution 2003-07-CM); and Amended and Re-adopted on May 5, 2003 (Resolution 2003-14-CM); and Amended and Re-adopted on February 18, 2004 (Resolution 2004-06-CM); and Amended and Re-adopted on April 5, 2004 (Resolution 2004-16-CM); and Amended and Readopted on July 6, 2004 (Resolution 2004-23-CM); and Amended and Re-adopted on October 4, 2004 (Resolution 2004-34-CM); and Amended and Re-adopted on February 7, 2005 (Resolution 2005-04-CM); and Amended and Re-adopted on March 21, 2005 (Resolution 2005-15-CM); and Amended and Re-adopted on September 19, 2005 (Resolution 2005- 31-CM); and Amended and Re-adopted on January 3, 2006 (Resolution 2006-03-CM); and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to amend the Cumulative Capital Tax Improvement Plan to provide additional funding in 2006 for Project V, Courthouse Security Capital Expenditures, in the sum of \$41,000 for the construction of a handicap ramp, upgrade of the security camera system, and door locks to make the Columbia Street entrance functional for the public, thereby enabling the Fourth street entrance to be used for "prisoners only".

NOW THEREFORE, after due consideration The Board of Commissioners of the County of Tippecanoe hereby amends the Cumulative Capital Improvement Plan to provide additional funding during the year 2006 for the following described project:

Projects V, Courthouse Security Capital Expenditures

\$ 41,000

BE IT FURTHER RESOLVED that the ongoing and completed projects comprising the Cumulative Capital Improvement Plan as so amended be summarized as follows:

SUMMARY

- PROJECT A COUNTY EXTENSION BUILDING
- PROJECT B TIPPECANOE VILLA
- PROJECT C COURT HOUSE RESTORATION
- PROJECT D FAIRGROUND IMPROVEMENTS
- PROJECT E TIPPECANOE COUNTY OFFICE BUILDING RENOVATION
- PROJECT F 629 OFFICE BUILDING
- PROJECT G BUILDING AND MAINTENANCE FUNDS FOR 1998
- PROJECT H CAPITAL OUTLAY EXPENDITURES FOR 1998
- PROJECT I EMERGENCY MANAGEMENT CAPITAL EXPENDITURES
- PROJECT J COMMUNITY CORRECTIONS WORK RELEASE FACILITY
- PROJECT K CAPITAL OUTLAY EXPENDITURES FOR 1999
- PROJECT L TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITIONS
- PROJECT M CAPITAL OUTLAY EXPENDITURES FOR 2000
- PROJECT N BUILDING AND MAINTENANCE FUNDS FOR 2000
- PROJECT O -CORONER'S MORGUE FACILITIES
- PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6
- PROJECT Q JAIL ADDITION FEASIBILITY STUDY
- PROJECT R BUILDING AND MAINTENANCE FUNDS FOR 2001
- PROJECT S CAPITAL OUTLAY EXPENDITURES FOR 2001
- PROJECT T CAPITAL OUTLAY FOR INFORMATION SERVICES COMPUTER AND HARDWARE AND SOFTWARE
- PROJECT U PARKING GARAGE MAINTENANCE FUNDS
- PROJECT V COURTHOUSE SECURITY CAPITAL EXPENDITURES
- PROJECT W VOTING MACHINES
- PROJECT X CAPITAL OUTLAY EXPENDITURES FOR 2002
- PROJECT AA BUILDING AND MAINTENANCE FUNDS FOR 2002

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PROJECT CC - REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629 BUILDING

PROJECT DD - 779 CORDALE ROAD SHERIFF'S STORAGE FACILITY

PROJECT EE - REPAIR AND REPLACEMENT OF TCOB AND COURTHOUSE AIR CONDITIONING EQUIPMENT

PROJECT FF - REPAIR AND REPLACEMENT OF TIPPECANOE SUPERIOR COURT IV SOUND RECORDING SYSTEM

PROJECT GG - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2003

PROJECT HH - GRANT CONTINGENCY FUND;

PROJECT II - SPECIAL REPAIR, MAINTENANCE AND CONSTRUCTION OF INTERIOR IMPROVEMENTS IN COUNTY BUILDINGS

PROJECT JJ - MITS SYSTEM HARDWARE ACQUISITION, ADMINISTRATION AND OPERATION.

PROJECT KK - 2003 TCOB, COURTHOUSE AND 629 BUILDING - BUILDING AND MAINTENANCE FUNDS

PROJECT LL - CLERKS MAILROOM EQUIPMENT

PROJECT MM - LEONA BRIER ENVIRONMENTAL EDUCATION CENTER ROOF REPLACEMENT

PROJECT NN - FIRING RANGE

PROJECT OO - COPIER LEASES

PROJECT PP - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2004

PROJECT QQ - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2005

PROJECT RR - ROSS CAMP CLASSROOM ROOF

PROJECT SS - COUNTY WEBSITE PROJECT

PROJECT TT - COMPUTER NETWORK INFRASTRUCTURE WIRING PROJECT

PROJECT UU - TIPPECANOE COUNTY JAIL HVAC REPAIRS

PROJECT VV - ANNUAL MAINTENANCE OF EMERGENCY MANAGEMENT EQUIPMENT

PROJECT WW - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2006

ADOPTED AND PASSED this <u>17th</u> day of April, 2006.

BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY

	John L. Knochel, President
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	Ruth E. Shedd, Vice President
ATTEST:	KD Benson, Member
Robert A. Plantenga, Auditor	